GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

ENERGY DEPARTMENT –APSPDCL– Tirupati- Appointment of Smt. Jillellamudi Ramadevi, State Mahila Committee Member, as Independent Non-Whole time /Woman Director on the Board of Southern Power Distribution Company of Andhra Pradesh Limited, (APSPDCL) Tirupati – Orders – Issued.

ENERGY(OP.A3) DEPARTMENT

G.O.RT.No. 117 Dated: 01-10-2019

O R D E R:-

As per Rule 3 of the Companies (Appointment & Qualifications of Directors) Rules, 2014, the following class of companies are required to appoint at least one woman director:

1. Every listed company;
2. Every other public company having -
   a) Paid - up share capital of one hundred crore rupees or more; or
   b) Turnover of three hundred crore rupees or more;

2. In pursuance of the above and for better corporate Governance, Government, after careful examination, hereby nominate and appoint Smt. Jillellamudi Ramadevi, as Independent Non-Whole time/Woman Director on the Board of Southern Power Distribution Company of Andhra Pradesh Limited, (APSPDCL) Tirupati, for a **period of two (2) years from the date of assumption of charge,** subject to satisfaction of performance.

3. The service conditions of the above Director will be governed as per the existing regulations of the APSPDCL.

4. The Chairman and Managing Director, APSPDCL, Tirupati shall take further necessary action in the matter.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

SRIKANT NAGULAPALLI
SECRETARY TO GOVERNMENT

To
The Chairman and Managing Director, APSPDCL,Tirupati.
Smt. Jillellamudi Ramadevi, State Mahila Committee Member, Ongole, Prakasam District.
Copy to:-
The Chairman and Managing Director, APTRANSCO, Vijayawada.
The Managing Director, APGENCO., Vijayawada.
The Chairman and Managing Director, APEPDCL., Visakhapatnam.
The P.S to Principal Secretary to C.M.
The OSD to Chief Secretary.
The P.S to Minister (Energy, EFS&T).
The P.S to Secretary to Energy Dept.
SF/SCs (C.No.544/OP.A3/2019).

// FORWARDED :: BY ORDER //

SECTION OFFICER